

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, January 20, 2026, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

AGENDA

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS / UPDATES

- 1) IMRF Final Notice of Contribution Rates for Calendar Year 2026
- 2) IDOR Memo: 2026 CPI
- 3) McHenry County Levy Confirmation for Tax Year 2025
- 4) Attorney Memo: Recent Amendments to OMA and FOIA
- 5) Colley Elevator Co. Memo: Anticipated Elevator Safety Code Change re: Door Lock Monitoring
- 6) ALA: Court Permanently Blocks Trump's Executive Order to Dismantle Federal Agency for America's Libraries
- 7) PW: IMLS Restores Competitive Grant Funding
- 8) ALA Welcomes Reinstatement of All Federal IMLS Grants to Libraries

CONSENT AGENDA / APPROVAL

- 1) Items to be included in Consent Agenda
 - a) November 2025 Financial Reports, Disbursements, and Transfer of Funds of \$39,565
 - b) December 2025 Financial Reports, Disbursements, and Transfer of Funds of up to \$41,300
 - c) Minutes from the October 21, 2025, Regular Board Meeting
- 2) Consent Agenda Approval (voice vote)
- 3) Consideration of item(s) withheld for separate action (if any)

SPECIAL REPORTS / DISCUSSION

- 1) Trustee Liaisons
- 2) Library Director + District Calendar
- 3) Youth Services
- 4) Adult Services
- 5) IT Services
- 6) Mobile App

UNFINISHED BUSINESS (all possible action items)

- 1) Per Capita Grant: 2024 Expenditure Report & 2026 Application / UPDATE
- 2) Public Act 101-0221: Annual Sexual Harassment Prevention Training / UPDATE
- 3) Recommendations for Closed Session Minutes / APPROVAL
 - a) Approve the opening of closed session minutes for the meeting on February 18, 2025

NEW BUSINESS (all possible action items)

- 1) 2026 Statements of Economic Interests / UPDATES
- 2) RG Asphalt & Concrete: Estimate for 2026 Parking Lot Sealcoat / APPROVAL
- 3) Plan Annual Review of Library Director / DISCUSSION

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, February 17, 2026, at 6:30 p.m.